

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Aland Equity Group Limited</b>
<b>ABN</b>	<b>84 653 383 478</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Alex Brinkmeyer
<b>Date of last notice</b>	20 November 2025

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Citicorp Nominees Pty Ltd The Director is the beneficial owner of the Shares  Aland Pty Limited <The Wanderer A/C>  The Director is a director of the trustee and beneficiary of the trust  Gabriela Brinkmeyer The Director's spouse
<b>Date of change</b>	20 February 2026
<b>No. of securities held prior to change</b>	400,000 AEG (Citicorp) 318,283,119 AEG (Aland)
<b>Class</b>	Fully paid ordinary shares (AEG) Performance Rights

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	41,994,521 AEG (Aland) 10,000,000 AEG (Gabriela Brinkmeyer) 8,000,000 Performance Rights (Aland)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$599,945.21
<b>No. of securities held after change</b>	400,000 AEG (Citicorp) 360,277,640 AEG (Aland) 10,000,000 AEG (Gabriela Brinkmeyer) 8,000,000 Performance Rights (Aland)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares and Performance rights issued as approved by shareholders at the General Meeting held 11 February 2026 as part of a placement and in consideration for director's fees

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<b>Name of entity</b>	<b>Aland Equity Group Limited</b>
<b>ABN</b>	<b>84 653 383 478</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	David Nolan
<b>Date of last notice</b>	6 October 2025

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Whiteoaks Corporate Pty Limited <Whiteoaks Family A/C>  The Director is a director of the trustee and beneficiary of the trust.
<b>Date of change</b>	20 February 2026
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Performance Rights
<b>Number acquired</b>	32,548,178
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$270,585.62 (based on the Hull-White Enhanced Binomial Method)

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<b>No. of securities held after change</b>	32,548,178
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights issued following shareholder approval at the General Meeting held 11 February 2026 to provide a performance linked incentive component to motivate and reward performance.

#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Aland Equity Group Limited</b>
<b>ABN</b>	<b>84 653 383 478</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Albert Wong
<b>Date of last notice</b>	8 January 2026

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>a) Barton Place Pty Limited &lt;The Albert Wong Family A/C&gt;</p> <p>The Director is a director of the trustee and beneficiary of the fund</p> <p>b) Barton Place Holdings Pty Ltd &lt;Barton Place Holdings Super Fund&gt;</p> <p>The Director is a director of the trustee and beneficiary of the fund</p>
<b>Date of change</b>	20 February 2026
<b>No. of securities held prior to change</b>	a) 3,250,000 AEG
<b>Class</b>	Fully Paid Ordinary (AEG) Performance Rights
<b>Number acquired</b>	<p>a) 797,890 AEG</p> <p>b) 30,000,000 AEG</p> <p>a) 2,800,000 Performance Rights</p>

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$335,978.90
<b>No. of securities held after change</b>	a) 4,047,890 b) 30,000,000 (AEG) a) 2,800,000 (Performance Rights)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares and Performance rights issued as approved by shareholders at the General Meeting held 11 February 2026 as part of a placement and in consideration for director's fees

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
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<sup>+</sup> See chapter 19 for defined terms.

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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Aland Equity Group Limited</b>
<b>ABN</b>	<b>84 653 383 478</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Alexander Baird
<b>Date of last notice</b>	12 January 2026

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Sarah Anne Baird, the Director's spouse
<b>Date of change</b>	20 February 2026
<b>No. of securities held prior to change</b>	1,300,008
<b>Class</b>	Fully paid ordinary shares (AEG) Performance Rights
<b>Number acquired</b>	14,453,425 AEG 1,000,000 AEG (indirect) 6,000,000 Performance Rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$214,534.25

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<b>No. of securities held after change</b>	15,753,433 AEG 1,000,000 AEG (indirect) 6,000,000 Performance Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares and Performance Rights issued following shareholder approval at the General Meeting held 11 February 2026 as part of a placement and in consideration for director's fees

#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

<sup>+</sup> See chapter 19 for defined terms.